

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 20 June 1967

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary

25X1A

Mr. John S. Warner

25X1A

GUESTS : Chief, Benefits and Services Division, OP
Office of Finance

25X1A9a

25X1A

1. The Chairman introduced [REDACTED] Office of Finance, who will replace [REDACTED] as the Finance Adviser to the Board when [REDACTED] departs in the fall. [REDACTED] moved that the record show that the Board very much appreciates the great and excellent service furnished by [REDACTED] since the date of the creation of the Board to the present time.

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2. The minutes of the last meeting of the Board were reviewed and approved as presented.

3. The Board reviewed 22 cases of employees who had been nominated for designation as participants in the System, 1 request from a participant for voluntary retirement, and 1 recommendation for involuntary retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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c. Recommended approval of the request for voluntary retirement received from the following named participant:

Effective Date

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31 July 1967

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d. Recommended approval of the recommendation received from the Clandestine Services for the involuntary retirement of [REDACTED]

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4. The Chairman presented to the Board the case of [REDACTED] who was being nominated for participation in the System based partially on domestic qualifying service. [REDACTED] stated that it was his understanding that the Board would not consider domestic qualifying service unless it was considered at the time of retirement. The other members present were of the opinion that this was true only in cases involving Paragraph b.(11)(c). After discussion of this case the Board concluded that during [REDACTED] entire career he had been utilized under conditions of employment applicable under the provisions of Paragraph b.(11)(a) and that he should be approved for participation in the System. 25X1A9a

5. The Chairman next presented two cases involving requests for extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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a. The Director of Medical Services requested that [REDACTED] be granted an extension of employment until 29 February 1968 based on the need for her services and to provide continuity of service during the period that a replacement is trained. The Deputy Director for Support concurred in this request. The Board recommended that [REDACTED] be granted an additional six month extension. 25X1A9a

25X1A9a

b. [REDACTED] requested that she be granted a further extension of employment until 30 June 1968 based on compassionate grounds. [REDACTED] parent office and her Career Service stated that in view of her excellent health and ability to perform her duties they recommend extension of her employment as requested. The Board recommended that [REDACTED] be granted an additional one year extension. 25X1A9a

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6. The Chairman next presented the case of [REDACTED] (see attached verbatim minutes of the discussion on this case).

7. The meeting adjourned at 4:00 p.m.

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Executive Secretary

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